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4	Truorine jo for Bereinaanse
5	UNITED STATES DISTRICT COURT
6	DISTRICT OF NEVADA
7	CASE NO. 2.10 CV 00111 I DII DAM
8	STEWART HANDTE, Plaintiff, CASE NO. 3:10-CV-00111-LRH-RAM
9	vs. DEFENDANTS' REPLY
10	JAMES G. MILLER, an individual; STOREY COUNTY, a political subdivision of the State DEFENDANTS REFLY MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF THEIR
11	of Nevada; GERALD ANTINORO, an individual, MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT
12	Defendants.
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14	COME NOW Defendants, JAMES G. MILLER, STOREY COUNTY and GERALD
15	ANTINORO (collectively "Defendants,") by and through their attorneys, Thorndal, Armstrong,
16	Delk, Balkenbush & Eisinger, and hereby submit their reply memorandum of points and
17	authorities in support of their motion to dismiss Plaintiff's First Amended Complaint.
18	By way of the filing of the instant reply, Defendants will attempt to address the major
19 20	issues of law discussed in Plaintiff's opposition. However, it is respectfully submitted that the
20	failure to address any specific issue of law raised by Plaintiff is not to be taken as an admission
22	of same by Defendants.
23	I. INTRODUCTION
24	Plaintiff, Steward Handte ("Plaintiff"), filed his First Amended Complaint against
25	Defendants on March 22, 2010. Generally, Plaintiff claims that he was constructively discharged
26	from his position as a Deputy Sheriff in violation of his First Amendment rights based, in part,
27	for criticizing both the manner in which the Storey County Sheriff's Office ("Sheriff's Office")
2 V	conducted an internal investigation of his conduct and the manner in which it carried out its

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firearms training.

In an effort to distract the Court, Plaintiff creatively spins the facts contained in his amended complaint and cites to authority which is not applicable to this case. Plaintiff would have this Court believe that he spoke out on matters of corruption or wrongful conduct by government officials, and addressed concerns which pertained to the evaluation of the Sheriff's Office. However, a simple review of the allegations contained on the face of Plaintiff's First Amended Complaint reveals that Plaintiff's claims are meritless. As will be discussed below, Plaintiff's alleged speech solely concerned his own personal interests and his individual employment dispute with the Sheriff's Office. Plaintiff's alleged speech did not concern the public. Such speech is not protected by the United States Constitution, and therefore, Plaintiff's Complaint fails to state a valid First Amendment claim.

Plaintiff also amended his original complaint by improperly asserting additional claims which are time-barred. The allegations which support Plaintiff's claims for defamation and violation of the Family Medical Leave Act occurred over two (2) years prior to the date he filed this lawsuit. As such, these claims must be dismissed.

Plain and simply, all of Plaintiff's claims must be dismissed as there are no set of facts which would entitle him to relief.

II. LEGAL ANALYSIS

A. Plaintiff's Claims Against Lieutenant Antinoro Must be Dismissed

Any and all claims asserted against Gerald Antinoro ("Lieutenant Antinoro") must be dismissed because Plaintiff's First Amended Complaint fails to allege any facts of wrongdoing by Lieutenant Antinoro which could give rise to a constitutional violation. The only action which Lieutenant Antinoro is alleged to have engaged in, is participating in the decision to suspend Plaintiff. *See* Plaintiff's Opposition, p.1. Plaintiff alleges no facts whatsoever in his amended complaint which would indicate that Lieutenant Antinoro's decision to suspend Plaintiff was motivated by retaliation. Plaintiff's amended complaint only contains mere conclusory statements, which are insufficient to survive a motion to dismiss. *See Aschroft v. Iqbal*, 129 S. Ct. 1937, 1949-50 (2009).

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Lieutenant Antinoro recommended the suspension of Plaintiff for his accidental discharge of a firearm. This is evident from the Face of Plaintiff's Complaint. Plaintiff alleges that in July of 2008, the Sheriff's Office conducted an investigation of Plaintiff for the discharge of a firearm at the shooting range. See ¶ 11 of Plaintiff's First Amended Complaint. Thereafter, Plaintiff was issued a two (2) day suspension by Lieutenant Antinoro. See ¶ 12 of Plaintiff's First Amended Complaint. It is noteworthy that in his original complaint, Plaintiff acknowledged that the discharge of his weapon was accidental and was indeed the reason for his suspension. Plaintiff conveniently omitted that language when he filed his First Amended Complaint. Further, in his First Amended Complaint, Plaintiff never denies that he accidentally discharged his firearm at the shooting range. In his First Amended Complaint, Plaintiff alleges that "[t]he investigation was a ruse to create discipline for Plaintiff." See ¶ 11 of Plaintiff's First Amended Complaint. Plaintiff also alleges that the Defendants did not appreciate Plaintiff's speech, and determined a two (2) day suspension as a result. See ¶ 17 of Plaintiff's First Amended Complaint. Other than these conclusory statements, there are no facts in Plaintiff's amended complaint which would indicate that Lieutenant Antinoro had retaliatory motives or retaliatory intent when participating in the decision to suspend Plaintiff.

The claims asserted against Lieutenant Antinoro cannot withstand the instant motion because there are no facts in Plaintiff's First Amended Complaint which support the mere conclusory statements that Lieutenant Antinoro suspended Plaintiff for engaging in speech. In *Ashcroft v. Iqbal*, 129 S. Ct. 1937 (2009) and *Bell Atlantic v. Twombly*, 550 U.S. 544 (2007), the United States Supreme Court analyzed the necessary requirements of a complaint which are necessary to survive a motion to dismiss. Federal Rule of Civil Procedure 8(a)(2) demands that a pleading contain a "short and plain statement of the claim showing that the pleader is entitled to relief." While the Supreme Court noted that this pleading standard does not require detailed factual allegations, it stated that "it demands more than an unadorned, the defendant-unlawfully-harmed-me accusation." *Ashcroft*, 129 S. Ct. at 1949 (quoting *Twombly*, 550 U.S. at 555, 127 S. Ct. 1955). "A pleading that offers 'labels and conclusions' or a formulaic recitation of the elements of a cause of action will not do." *Id*. Nor does a complaint suffice if it tenders "naked

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assertion[s]' devoid of 'further factual enhancement." Id.

In *Ashcroft*, the Court went on to state that "[t]o survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft*, 129 S. Ct. at 1949 (quoting *Twombly*, 550 U.S. at 570, 127 S. Ct. 1955). Where a complaint pleads facts that are merely consistent with a defendant's liability, it stops short of demonstrating that a claim is plausible. *Ashcroft*, 129 S. Ct. at 1249. The principle that a court must accept as true all of the allegations contained in a complaint is inapplicable to legal conclusions. *Id.* "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements do not suffice." *Id.*

In the instant matter, Plaintiff sets forth only conclusory statements that Lieutenant Antinoro acted with retaliatory intent and that his decisions were based on Plaintiff's speech. As such, these statements must not be accepted as true. Because Plaintiff's amended complaint is devoid of any factual allegations of retaliatory intent or that Plaintiff's speech was the substantial or motivating factor for Lieutenant Antinoro's actions, Plaintiff's claims against Lieutenant Antinoro must be dismissed.

Even if this Court were to determine that Plaintiff's Amended Complaint contained sufficient factual allegations, the dismissal of Plaintiff's claims against Lieutenant Antinoro is warranted because Plaintiff's theory of causer liability has no merit. In his Opposition, Plaintiff cites to the case of *Johnson v. Duffy*, 588 F.2d 740, 743 (9th Cir. 1978) in arguing that any recommendations by Lieutenant Antinoro to suspend Plaintiff are actionable under § 1983 because he caused each adverse employment action. *See* Plaintiff's Opposition, p.1. In *Johnson*, the Ninth Circuit Court of Appeals stated that an individual may be liable under 42 U.S.C. § 1983 when he sets in motion a series of acts that he knows or reasonably should know will cause another to inflict constitutional injury. 588 F.2d at 743-744. In the case at bar, Plaintiff's amended complaint is completely void of any facts which would demonstrate that Lieutenant Antinoro knew or reasonably should have known that making a recommendation to suspend Plaintiff for the inappropriate discharge of a firearm would lead to some type of constitutional violation. Suspensions of employees are often justified and do not constitute constitutional

violations. As stated above, Plaintiff's First Amended Complaint indicates that Plaintiff was suspended for firing a weapon at the shooting range. Plaintiff was suspended for actions which compromised the safety of other employees of the Sheriff's Office. Such action does not constitute a constitutional injury. *See Strahan v. Kirkland*, 287 F.3d 821, 825 (9th Cir.2002) (recognizing that a First Amendment retaliation claim fails when an adverse employment action was taken for legitimate, non-discriminatory reasons). Because there are no factual allegations to support the notion that Lieutenant Antinoro knew or should have known that his actions would lead to a constitutional deprivation, he cannot be held liable under a theory of causer liability.

B. No Actionable Policy or Custom Exists in the Instant Matter Which Gives Rise to Liability Under 42 U.S.C. § 1983 as Against Storey County

Storey County cannot be liable for the actions of James Miller (hereinafter "Sheriff Miller") because he did not commit or ratify a constitutional violation. Plaintiff argues that the decisions or actions of Sheriff Miller constituted county policy because he is the final policymaker with respect to personnel matters at the Sheriff's Office. In *Trevino v. Gates*, 99 F.3d 911, 918 (9th Cir. 1996), the Ninth Circuit set out three ways in which a plaintiff can establish a § 1983 claim against a municipality. A plaintiff's complaint must demonstrate facts to support one of the following scenarios: (1) that a policy or custom of the municipality gave rise to his or her injuries; (2) that the individual who committed the constitutional tort was an official with final policy-making authority such that the challenged action itself constitutes official government policy; or (3) that the official with policy-making authority ratified a subordinate's unconstitutional decision or action and the basis for it. *Id*.

While Sheriff Miller may be the final policy-maker with regard to personnel matters regarding deputy sheriffs in Storey County, Plaintiff cannot prevail against Storey County because Sheriff Miller did not commit a constitutional tort by suspending Plaintiff, and Sheriff Miller did not ratify a recommendation or decision which was unconstitutional. As will be discussed below, Plaintiff cannot allege a constitutional violation because he never engaged in protected speech, and any alleged speech was not a substantial or motivating factor for Plaintiff's suspension. Because Sheriff Miller neither committed a constitutional tort nor ratified a decision

which was unconstitutional, Plaintiff's claims against Storey County must be dismissed.

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C. Plaintiff's Claims Premised Upon First Amendment Retaliation Under 42 U.S.C. § 1983 Must be Dismissed

4 5 Plaintiff's claims for First Amendment retaliation must be dismissed because he is not

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Plaintiff's Speech Did Not Address Matters of Public Concern **(1)**

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entitled to relief based on the allegations set forth in his First Amended Complaint.

Determining whether the speech at issue addressed matters of public concern is purely a question of law. Posey v. Lake Pend Oreille School District No. 84, 546 F.3d 1121, 1126 (9th Cir. 2008) (quoting Freitag v. Ayers, 468 F.3d 528, 543 (9th Cir. 2006)). As stated in Defendants' motion to dismiss, the Ninth Circuit has repeatedly held that speech pertaining to internal personnel disputes and grievances does not address matters of public concern. See Voigt v. Savell, 70 F.3d 1552, 1560 (9th Cir. 1995). It is well established that the Plaintiff bears the burden of showing that his speech addressed matters of public concern based on the content, form, and context of his statements. See Desrochers v. City of San Bernardino, 572 F.3d 703, 709 (9th Cir. 2009). In the analysis of form and context, the court focuses on the purpose of the speech, and considers such factors as the employee's motivation and the audience chosen for the speech. See Ulrich v. City & County of San Francisco, 308 F.3d 968, 979 (9th Cir. 2002). In the instant matter, Plaintiff is not entitled to relief because he did not engage in speech which is protected by the First Amendment. Plain and simply, Plaintiff's alleged speech related to a grudge he had with his employer, and did not address matters of public concern.

In Plaintiff's Opposition, he attempts to distract this Court by disingenuously arguing that his speech addressed a variety of matters which concerned the broader rights of officers and the public. Nothing could be further from the truth. Plaintiff has converted his private employment dispute into a vendetta against the entire Sheriff's Office and the individual Defendants by asserting meritless claims for violations of his constitutional rights. Plaintiff also improperly sets forth allegations that had nothing whatsoever to do with any legitimate issue in this case. Where as here, a plaintiff misuses the judicial system under the guise of a civil rights action as a forum to air a personal grudge regarding the management style of his supervisors, courts have held that

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such suits are frivolous. See Kennedy v. McCarty, 803 F. Supp. 1470, 1474-75, 1478 (S.D. Ind.	
1992). Courts have also determined that suits are meritless when the plaintiff transforms a	
dispute with his employer into alleged violation of his constitutional rights and attacks individual	
defendants. See Murphy v. Bd. of Educ. Of Rochester City Sch. Dist., 420 F. Supp. 2d 131, 136-	
37 (W.D.N.Y. 2006). In making a determination for attorney's fees, the court in <i>Murphy</i>	
discussed circumstances under which a lawsuit is meritless:	

Plaintiff took a run-of-the-mill dispute with his employer and not only transformed it into an alleged violation of his constitutional rights-which it was not-but deliberately inflated it into a massive, multi-front legal offensive against the [defendants]. He did so in large part by means of ad hominem attacks on the individual defendants . . . and by injecting into the case allegations that had nothing whatsoever to do with any legitimate issues in the case.

Id. While a motion for attorneys' fees is not currently before this Court, *Murphy* demonstrates how Plaintiff's claims lack merit. A simple reading of the First Amended Complaint shows that Plaintiff's speech consisted of nothing more than an expression of his dissatisfaction with the manner in which the Sheriff's Office handled his individual personnel dispute regarding the accidental discharge of his firearm at the shooting range. Plaintiff complained that a thorough Internal Affairs investigation over the incident had not been completed, and that he had not been interviewed. *See* ¶ 14 of Plaintiff's First Amended Complaint. Plaintiff's alleged speech occurred during a grievance meeting only after it was recommended that he receive a suspension for his improper conduct, which further shows that his speech was nothing more than a reaction and disagreement regarding the potential discipline that he faced. *See* ¶¶ 4 and 12 of Plaintiff's First Amended Complaint, and Plaintiff's Opposition, p.3. Plaintiff's speech only concerned his own position and the manner in which he was treated as an individual. Unfortunately for Plaintiff, private speech which challenges the investigation and punishment for a violation of department policy is not protected by the First Amendment. *See City of San Diego v. Roe*, 543 U.S. 77, 83-84, 125 S. Ct. 521, 526 (2004).

Plaintiff's reliance on the case of *Alpha Energy Savers, Inc.* v. *Hansen*, 381 F.3d 917 (9th Cir. 2004) to support his assertion that speech may address matters of public concern even when

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the speech concerns a single person's grievance is misplaced. Hansen is distinguishable from this case because the plaintiff in Hansen was not a party to the grievance. Id. at 921-923. In Hansen, the plaintiff claims that he was retaliated against for speaking about matters of public concern while he testified as a witness and submitted sworn affidavits for a former employee's grievance hearing. Id. A public employee's speech in support of a co-worker's grievance is treated differently from employment grievances in which the employee himself is complaining about his own job treatment. Id. at 927 n.6; Thomas v. City of Beaverton, 379 F.3d 802, 808 (9th Cir. 2004). In the case at bar, Plaintiff's speech was made at his own grievance hearing and concerned his own personnel dispute. Because Plaintiff's speech concerned his own job status, his speech is not protected by the First Amendment. Id. Furthermore, in Hansen, the plaintiff's speech exposed race and age discrimination by a governmental employer. Hansen, 381 F.3d at 925. In the instant matter, Plaintiff's speech did not relate to matters of political, social, or other concern to the community, and therefore he did not engage in protected speech.

Plaintiff argues that he spoke on matters of public concern by making the conclusory statement that the internal affairs investigation into his conduct violated Nevada law, but he fails to specify what particular statute is implicated and how the Sheriff's Office failed to comply with the law. See Plaintiff's Opposition, p.3. As stated previously, legal conclusions are not to be accepted as true when a court makes a determination on a motion to dismiss. See, Ashcroft, 129 S. Ct. at 1249. In Plaintiff's First Amended Complaint, he only makes a general reference to Chapter 289 of the Nevada Revised Statutes which addresses a variety of issues concerning peace officers, and he fails to allege specific facts which would support his assertion that the Sheriff's Office engaged in any unlawful conduct. Moreover, even if Plaintiff did identify a statute which was violated by the Sheriff's Office, his speech would not address matters of public concern if the statute governs the internal employment actions of law enforcement agencies which do not address public safety. See Simontacchi v. Nevada Department of Public Safety, 2009 WL

¹ The cases which are cited by Plaintiff in arguing that speech may address matters of public concern even when made for the purpose of addressing a personal grievance are inapposite. The cases cited by Plaintiff are based on facts which are entirely different from the case at bar.

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803119 *7 (D. Nev. March 25, 2009). This case has been attached hereto as Exhibit 1 pursuant to Ninth Circuit Rule 36-3 and Fed. R. App. P. 32.1. Accordingly, Plaintiff's First Amended Complaint fails to sufficiently allege any violation of Nevada law by Defendants.

Plaintiff's First Amended Complaint also alleges that he made complaints regarding the firearms training policy and wages, but those comments were clearly a by-product of Plaintiff's internal personnel dispute. The form and context of the Plaintiff's statements demonstrate that the speech was merely intended to highlight a workplace grievance rather than provide information relevant to the public's evaluation of the Sheriff's Office. Moreover, the allegations concerning statements made by Plaintiff's representative regarding employee overtime had nothing whatsoever to do with Plaintiff's personnel dispute. Plaintiff's representative simply addressed the overtime issue while he was present at the administrative hearing on July 24, 2008, and those comments in no way, shape, or form relate to this case. Furthermore, Plaintiff fails to identify a statute which is implicated by the overtime policy that pertains to issues other than the internal employment actions of law enforcement agencies. *Id.* Accordingly, Plaintiff's speech did not address matters of public concern.

Plaintiff's alleged complaints regarding the firearms training at the Sheriff's Office did not constitute a matter of public concern. Complaints over internal office affairs are not protected by the First Amendment. *See Weisbuch v. County of Los Angeles*, 119 F.3d 778, 782 (9th Cir. 1997). As the Supreme Court explained in *Connick v. Myers*, 461 U.S. 138, 147, 103 S. Ct. 1684:

when a public employee speaks not as a citizen upon matters of public concern, but instead as an employee upon matters only of personal interest, absent the most unusual circumstances, a federal court is not the appropriate forum in which to review the wisdom of a personnel decision taken by a public agency allegedly in reaction to the employee's behavior.

Indeed, not all issues which relate to a public agency constitute matters of public concern. "To presume that all matters which transpire within a government office are of public concern would mean that virtually every remark ... would plant the seed of a constitutional case." <u>Id.</u> at 149, 103 S.Ct. at 1691. In the case at bar, Plaintiff's speech regarding the firearms training at the Sheriff's

Office is a completely internal office affair and does not relate to a matter of political, social, or other concern to the community. Additionally, any comments regarding the firearms policy pertain to Plaintiff's own personnel dispute and grievance as evidence by the fact that his suspension arose from his accidental discharge of a firearm during training, and therefore his speech did not address matters of public concern.

Furthermore, complaints about mismanagement of command level personnel in a police department, training, internal department politics, favoritism, transfers, *training*, personnel relationships, employment policies, and promotional exams are among matters considered to be of private, rather than public concern. *See Gros v. Port Washington Police Dist.*, 944 F. Supp. 1072, 1079 (E.D.N.Y.1996) (emphasis added). Additionally, Plaintiff's First Amended Complaint contains only conclusory allegations that the firearms policy at the Sheriff's Office is illegal. *See* Plaintiff's First Amended Complaint, p.3. Plaintiff's amended complaint fails to identify any statute which is implicated by the firearms policy, and he also fails to allege how the policy violates the law. Accordingly, this Court should not accept those statements as true when making a determination on Defendants' motion to dismiss.

Lastly, the fact that Plaintiff expressed his alleged concerns regarding his personnel dispute to a limited audience indicates that he did not engage in protected speech. The Ninth Circuit has held that a plaintiff's motivation and chosen audience are among the factors to be considered in determining whether the speech addresses a matter of public concern. *See Johnson v. Multnomah County*, 48 F.3d 420, 425 (9th Cir. 1995). In the instant matter, Plaintiff expressed his concerns for the purpose of addressing his personnel dispute, and he communicated his concerns to a very limited number of individuals at the Sheriff's Office. Plaintiff's First Amended Complaint does not indicate that Plaintiff expressed his concerns to anyone other than the individuals who were present at the July 24, 2008 grievance meeting, which was held to address Plaintiff's potential suspension. The fact that Plaintiff's speech pertained to his grievance and was communicated to a limited audience, weigh heavily against a finding that his speech addressed matters of public concern.

Based upon the foregoing, Plaintiff's speech failed to address a matter of public concern.

Accordingly, Plaintiff's First Amended Complaint fails to state a claim for First Amendment retaliation against all Defendants.

(2) Plaintiff's Alleged Protected Speech was Not a Substantial or Motivating Factor for Any Adverse Employment Action

Even if this Court were to determine that Plaintiff engaged in protected speech, his retaliation claims fail because the alleged protected speech was not a substantial or motivating factor for the decision to suspend Plaintiff. *See Eng v. Cooley*, 552 F.3d 1062, 1071 (9th Cir. 2009). In the case at bar, based on the information obtained during the investigation, Lieutenant Antinoro recommended that Plaintiff receive a two (2) day suspension for the incident. *See* Plaintiff's First Amended Complaint, p.2. The investigation continued when Plaintiff appealed the suspension and attended a grievance hearing on or about July 24, 2008. *Id.* at 2-3. Plaintiff expressed his objections regarding the firearms training policy and the manner in which the Sheriff's Office conducted the investigation into his conduct. *Id.* at 3. In addition, Plaintiff's representative made statements regarding the overtime policies, which were completely unrelated to the Plaintiff's suspension. *Id.* Ultimately, Sheriff Miller ratified Lieutenant Antinoro's recommendation and imposed a two (2) day suspension against Plaintiff. *Id.* at 2.

Common sense dictates that if any action is taken before a plaintiff engages in speech, it must follow that the speech could not be a substantial or motivating factor for the alleged adverse action. In the instant matter, Lieutenant Antinoro recommended the suspension prior to the time that Plaintiff expressed his concerns to the Sheriff's Office. Plaintiff engaged in speech after Lieutenant Antinoro made the recommendation, but before Sheriff Miller made the final determination with respect to the discipline. *Id.* at 3. Furthermore, it is evident from the face of Plaintiff's First Amended Complaint that Lieutenant Antinoro's recommendation to suspend Plaintiff was based solely upon the accidental discharge of his firearm, and had absolutely nothing to do with his speech. *Id.* at 2. Other than Plaintiff's conclusory allegations, his complaint does not contain any factual allegations which would indicate that Lieutenant Antinoro's actions were pretext for retaliation.

Plaintiff's First Amended Complaint also fails to demonstrate that Plaintiff's speech was

the substantial or motivating factor of Sheriff Miller's decision to ratify his suspension. Plaintiff unsuccessfully argues that the temporal proximity between Plaintiff's alleged protected activity and any alleged action is evidence of retaliation. The Ninth Circuit has held that length of time between the protected activity and the alleged adverse employment action will not be considered without regard to its factual setting. *See Coszalter v. City of Salem,* 390 F.3d 968, 978 (9th Cir. 2003). In this case, Plaintiff happened to engage in speech at a time when Plaintiff was already under investigation for dangerous conduct. Indeed, the Lieutenant Antinoro had already recommended the alleged adverse employment action before Plaintiff engaged in any speech. Accordingly, Plaintiff's argument with respect to temporary proximity is not persuasive under the factual circumstances of this case. To the extent that Plaintiff is arguing temporal proximity with respect his departure from the Sheriff's Office, such a proposition fails because he was not terminated from his position, but instead resigned on his own volition.

Lastly, but not least importantly, it is evident from the face of the amended complaint that Plaintiff was suspended for his own actions, which consisted of the dangerous discharge of his firearm. Such action compromised the safety of the other officers within the sheriff's Office. Plaintiff's First Amended Complaint does not contain any factual allegations which would indicate that Sheriff Miller's decision to suspend Plaintiff had anything to do with Plaintiff's speech. Additionally, Plaintiff's Complaint is void of any factual allegations where Defendants opposed his speech.

Based upon the foregoing, it is clear that Plaintiff's speech was not a substantial or motivating factor for the alleged adverse employment action.

D. Plaintiff's Claims Premised Upon Violations of the Family Medical Leave Act Must be Dismissed

When Plaintiff filed his First Amended Complaint he improperly inserted claims against Storey County and Sheriff Miller because the claims are time-barred by the applicable statute of limitations. A claim for violations of the Family Medical Leave Act ("FMLA") must be brought within two (2) years of the alleged violation. *See* 29 U.S.C. § 2617(c)(1). 29 U.S.C. § 2617(c)(1) specifically provides, "[e]xcept as provided in paragraph (2), an action may be

brought under this section not later than 2 years after the date of the last event constituting the alleged violation for which the action is brought." In Plaintiff's First Amended Complaint, he alleges that his FMLA rights were violated when he was disciplined for taking leave in November, 2007. *See* Plaintiff's Complaint, p.2. Plaintiff filed the instant lawsuit on February 25, 2010. Plaintiff did not assert a cause of action for violations of his FMLA rights until he filed his First Amended Complaint on March 22, 2010. Even if Plaintiff's FMLA claims relate back to the date of his original complaint pursuant to FRCP 15(c), he still failed to timely file his claim. At the latest, Plaintiff was required to file his claims premised upon violations of FMLA before October 1, 2009. Because Plaintiff's claims are barred by 29 U.S.C. § 2617(c), they must be dismissed.

E. This Court Should Not Exercise Jurisdiction Over Plaintiff's State Law Claims

Respectfully, because all of Plaintiff's federal claims should be dismissed, this Court should not exercise jurisdiction over his state law claims. *See United Mine Workers of America v. Gibbs*, 383 U.S. 715, 726, 86 S. Ct. 1130, 1139 (1966). Nevertheless, even if the Court exercises supplemental jurisdiction over Plaintiff's state law claims, independent grounds for dismissal exist.

F. Plaintiff's Tortious Discharge Claim Must be Dismissed

As discussed in Defendants' motion to dismiss, a claim for tortious discharge may not be based on a mixed-motives theory. *See Allum v. Valley Bank v. Nevada*, 114 Nev. 1313, 970 P.2d 1062 (1998). In other words, Plaintiff's claim should be dismissed because his alleged speech was not the sole reason for his alleged constructive discharge. Based on the allegations contained in Plaintiff's amended complaint, it is clear that the Sheriff's Office initiated an investigation into Plaintiff's conduct for the discharge of a firearm at the shooting range, and Plaintiff ultimately received a two (2) day suspension for that conduct. *See* Plaintiff's First Amended Complaint, p.2-3. Plaintiff effectively admits that he was suspended for the discharge of his firearm, and not his speech, when he argues that the discipline was unwarranted because he did not negligently handle his weapon. This should end the discussion because a Plaintiff cannot prevail on a claim

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for tortious discharge when the constructive discharge was based on a mixture of legitimate reasons and legally prohibited reasons. Together, the facts contained in Plaintiff's First Amended Complaint and the admission by Plaintiff that he was suspended in part for the discharge of his firearm forecloses Plaintiff's ability to recover under a tortious discharge theory.

(1) Plaintiff's Resignation was not Induced by Actions that Violate Public Policy

Yet another reason why Plaintiff's tortious discharge claim should be dismissed is that Plaintiff's resignation was not induced by actions which violate public policy. None of the actions by Defendants violated public policy as defined by cases such as Wayment v. Holmes, 112 Nev. 232, 237, 912 P.2d 816, 819 (1996). As stated in Defendants' motion to dismiss, a claim for tortious discharge is reserved for extreme situations which do not exist in this case. See Allum, 114 Nev. at 1313, 970 P.2d at 1062. The employer must have engaged in conduct that is outrageous and violates public policy. See State v. Eighth Judicial Dist. Ct., 118 Nev. 140, 151, 42 P.3d 233, 240 (2002). Plaintiff's argument that the investigation and suspension of Plaintiff violated public policy is absurd. Contrary to what Plaintiff would have this Court believe, the Sheriff's Office may have violated public policy if it had neglected to discipline Plaintiff for the dangerous discharge of his firearm. If the Sheriff's Office failed to discipline Plaintiff for his conduct it would have have created a working environment that would have been unreasonably dangerous to its employees. Instead, the Sheriff's Office took steps to ensure the safety of its officers, which is consistent with public policy. Because Plaintiff's amended complaint fails to demonstrate that the Sheriff's Office violated important public policy under Nevada law, the claim should be dismissed.

(2) A Reasonable Person in Plaintiff's Position Would Not Have Resigned

The final reason why Plaintiff's tortious discharge claim should be dismissed is that Plaintiff was not constructively discharged. The Sheriff's Office did not create working conditions that were so intolerable that a reasonable person in Plaintiff's position would have felt compelled to resign. The Ninth Circuit has held that single, trivial, or isolated acts of misconduct are insufficient to support a constructive discharge claim. *See King v. AC & R Advertising*, 65 F.3d 764, 767-768 (9th Cir. 1995). Plaintiff attempts to extract arguments that are inconsistent

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with the factual allegations in his amended complaint when he argues that he suffered a continuity of repetitious adverse employment actions. See Plaintiff's Opposition, p. 7. Even when all of Plaintiff's allegations are taken as true, a simple reading of his First Amended Complaint reveals that the alleged acts were isolated and few in number. This being so, Plaintiff cannot establish that he was constructively discharged. It is important to note that Plaintiff never made any complaints regarding the alleged adverse actions until he was under investigation and faced possible suspension. Plaintiff's reliance of Draper v. Coeur Rodchester, Inc., 147 F.3d 1104, 1110 (9th Cir. 1998) and *Nolan v. Cleland*, 686 F.2d 806, 813 (9th Cir. 1982) is misplaced. Unlike the case at bar, the plaintiff in *Draper* was subjected to continuous sexual harassment and was the target of graphic sexual remarks. In *Nolan*, the plaintiff was the victim of constant sex discrimination which prevented her from advancing in her employment. Unlike this case, the plaintiffs in both *Draper* and *Nolan* filed complaints regarding their treatment and the conduct continued to occur. In the case at bar, Plaintiff never made any complaints regarding the alleged adverse actions, and at the most, Plaintiff's allegations identify two (2) incidents which occurred within the limitations period. This further demonstrates that the working conditions of Plaintiff's employment was not intolerable.

Plaintiff has alleged that during the July 24, 2008 grievance meeting Sheriff Miller told Plaintiff that he "was dangerously close to being terminated." As stated in Defendants' motion to dismiss, when Sheriff Miller made that statement he was simply giving Plaintiff an opportunity to improve his conduct. Sheriff Miller never indicated that termination was imminent, and Plaintiff fails to set forth any factual allegations which would demonstrate that Plaintiff's termination was indeed forthcoming. Moreover, courts have held that allegations which indicate that an employer intentionally criticized an employee's job performance and made conditional threats of termination if performance did not improve, is insufficient to prove constructive discharge. See Spence v. Maryland Casualty Co., 995 F.2d 1147, 1156 (2d Cir. 1993); see also Hockeson v. New York State office of General Services, 188 F. Supp. 2d 215, 220 (N.D.N.Y. 2002) (holding that allegations that employer made statements to employee that she had to "sink or swim" and that "one more step and she was out the door" were insufficient to

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demonstrate constructive discharge). Like in *Spence*, Plaintiff was simply given an opportunity to improve his behavior. Accordingly, a reasonable person in Plaintiff's position would not feel compelled to resign.

Based upon the foregoing, Plaintiff's claim for tortious discharge must be dismissed because Plaintiff is not entitled to relief.

G. Plaintiff's Defamation Claim Must be Dismissed

When Plaintiff filed his First Amended Complaint he improperly inserted a claim for defamation against Sheriff Miller. Plaintiff's defamation claim must be dismissed because it is barred by the applicable statute of limitations. A claim for defamation must be filed within two (2) years. *See* NRS 11.190(4)(c). In Plaintiff's First Amended Complaint, he alleges that he was defamed when Sheriff Miller gave Plaintiff a statute of the hind end of a horse in December, 2007. *See* Plaintiff's First Amended Complaint, p.2. As stated above, Plaintiff filed the instant lawsuit on February 25, 2010. Plaintiff did not assert a claim for defamation until he filed his First Amended Complaint on March 22, 2010. Even if Plaintiff's defamation claim relates back to the date of his original complaint pursuant to FRCP 15(c), his claim would still be untimely. Said incident occurred more than two (2) years prior to the filing of Plaintiff's complaint, and such actions are not actionable as conceded by Plaintiff. *See* Plaintiff's Opposition, p.7 n.1. Because Plaintiff's claim is barred by the provisions of NRS 11.190(4), his claims must be dismissed as he fails to state a claim upon which relief may be granted.

Even if the allegations for defamation were considered by this Court, Plaintiff would not be entitled to relief. To state a claim for defamation a plaintiff must prove the following elements: (1) that the defendant made a false and defamatory statement concerning the plaintiff, (2) that the defendant published the statement to a third party without privilege, (3) that there was fault amounting to at least negligence by the defendant; and (4) that the statement was either per se defamation, or the defamation caused special harm. *See Lubkin v. Kunin*, 117 Nev. 107, 111, 17 P.3d 422, 425 (2001). A plaintiff must demonstrate that the defendant made a false statement of fact, as opposed to a statement of opinion. *See Miller v. Jones*, 114 Nev. 1291, 1296, 970 P.2d 571, 575 (1998). In the case at bar, Plaintiff's amended complaint is void of any allegations that

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1 Sheriff Miller made any false and defamatory statements whatsoever concerning Plaintiff. Even 2 if the act of giving Plaintiff a statue is considered to be a statement (which it is not), it would be 3 nothing more than a statement of opinion, and therefore is not actionable. *Id.* Any argument to 4 the contrary would be disingenuous. An argument that Sheriff's Miller's actions constituted a 5 statement of fact would effectively mean that Sheriff Miller was communicating that Plaintiff was indeed the hind end of a horse. Such an argument would be ridiculous. This further 6 7 demonstrates how Plaintiff's defamation claim fails. 8 Respectfully, Plaintiff's defamation claim must be dismissed because the allegations 9 contained in Plaintiff's complaint would not entitle him to relief. 10 III. CONCLUSION 11 Based upon the foregoing, Defendants respectfully request that this Court dismiss 12 Plaintiff's First Amended Complaint in its entirety because Plaintiff fails to state any claims upon 13 which relief may be granted. DATED this 7th day of May, 2010. 14 15 THORNDAL, ARMSTRONG, 16 DELK, BALKENBUSH & EISINGER 17 By: /s/ Brent T. Kolvet Brent T. Kolvet, Esq. 18 State Bar No. 1597 19 6590 S. McCarran Blvd., Suite B Reno, Nevada 89509 20 Attorneys for Defendants JAMES G. MILLER, STOREY COUNTY and GERALD ANTINORO 21 22 23 24 25 26 27 28

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1	<u>CERTIFICATE OF SERVICE</u>
2	Pursuant to FRCP 5(b), I certify that I am an employee of Thorndal, Armstrong, Delk,
3	Balkenbush & Eisinger, and that on this date I caused the foregoing DEFENDANTS' REPLY
4	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF THEIR
5	MOTION TO DISMISS PLAINTIFF'S FIRST AMENDED COMPLAINT PURSUANT
6	TO FRCP 12(b)(6) to be served on all parties to this action via the U.S. DISTRICT COURT's
7	CM/ECF Electronic Filing System, fully addressed as follows:
8	Jeffrey A. Dickerson, Esq. 9555 Gateway Drive, Suite B
9	Reno, NV 89521 Phone: 786-6664
10	Fax: 786-7466 E-Mail: <u>jeff@gbis.com</u>
11	Attorneys for Plaintiff
12	DATED this 7 th day of May, 2010.
13	
14	/s/ Mary C. Wilson An employee of Thorndal, Armstrong,
15	Delk, Balkenbush & Eisinger
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